

**3<sup>rd</sup> Amendment\***  
**NOTICE OF MEETING & AGENDA**  
**THE DEPARTMENT OF BUSINESS AND INDUSTRY**

**Special Advisory Committee on Private Activity Bonds**  
**[Created under NAC Chapter 348A]**

Time and Date: **April 17<sup>th</sup>, 2013 at 1:30 PM\***

Locations of meeting:

**Director's Conference Room**  
**Grant Sawyer Building**  
**555 E. Washington Street, Suite 4900**  
**Las Vegas, NV 89101**

**&**

**Director's Conference Room**  
**1830 College Parkway, Suite 100**  
**Carson City, NV 89706**

(Meeting locations to be joined via video conference)

**Members of the Committee**

**Bruce H Breslow, Director – Business & Industry**  
**Steve Hill, Executive Director – Governors Office of Economic Development**  
**Ash Mirchandani, Deputy Director – Business & Industry**  
**Jim DeProse, Administrator, Housing Division – Business & Industry**  
**Jeffrey Fontaine, Executive Director - Nevada Association of Counties**  
**Wes Henderson, Executive Director – Nevada League of Cities**

**AGENDA**

*The Special Committee to Provide Advice on Private Activity Bonds will meet in an open meeting to discuss and provide recommendations to the Director of the Department of Business and Industry regarding the following items:*

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Director. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the committee are solely responsible to see that they are present when their business is conducted. Public comments may be limited to three minutes per person at the discretion of the Director. The Committee may only take action on those items denoted as potential action items.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Teri Williams at (702) 486-0407, so arrangements may be conveniently made.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ADDRESS THE COMMITTEE REGARDING ANY MATTER. HOWEVER, NO ACTION MAY BE TAKEN ON A MATTER. NO COMMENTS MAY BE MADE REGARDING A MATTER THAT IS OR MAY BE THE SUBJECT OF

A FORMAL COMPLAINT BEFORE THE COMMITTEE. COMMENT MAY NOT BE LIMITED BASED ON VIEWPOINT. PERSONS WHO DESIRE TO SUBMIT WRITTEN TESTIMONY SHOULD SUBMIT TEN (10) COPIES TO THE COMMITTEE COORDINATOR. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON AT THE DISCRETION OF THE DIRECTOR.

1. Call to order by Chair, Director Bruce Breslow
2. \*Approval of the Agenda
3. Public Comment
4. \*Approval of December 11 Meeting Minutes
5. \* Report on the allocation of 2013 State Volume CAP to local governments based upon pro rata share of State's population
6. \* Report on usage and reversions of 2012 State Volume CAP by local governments and agencies receiving CAP
7. Discussion on upcoming projects against 2013 Volume CAP allocations
8. \* Report on any additional requests for 2013 Volume CAP by Director and other agencies or issuers
9. \* Recommendations on the request for use of Volume CAP by the Special Committee to the Director ( for discussion & possible action)
10. Suggestion of agenda items for next meeting
11. Public comment
12. \*Adjournment

*\* denotes an item where possible action may be taken by the committee*

Copies of the above Notice and Agenda are posted at the following locations:

**Department of Business and Industry**  
Grant Sawyer Building  
555 E. Washington Street, Suite 4900  
Las Vegas, NV 89101

**Department of Business and Industry**  
1830 College Parkway, Suite 100  
Carson City, NV 89706

**Nevada Housing Division**  
1535 Old Hot Springs Rd., Suite 50  
Carson City, NV 89706

**Nevada Housing Division**  
7220 Bermuda Rd, Suite B  
Las Vegas, NV 89119

**Nevada Legislative Building**  
401 South Carson Street  
Carson City, NV 89710

**Nevada State Library & Archives**  
100 North Stewart Street  
Carson City, NV 89701